

# Naples City Council

## June 27, 2013

### Minutes

The regularly scheduled meeting of the Naples City Council was held June 27, 2013, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

#### ***DATE, TIME & PLACE OF MEETING***

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, and Dan Olsen. Kenneth Reynolds was excused.

#### ***COUNCIL MEMBERS ATTENDING***

Others attending were Mason Walk, Trina Hedrick, Jim Harper, Eric Miller, Anthoney Byron, Drew Lloyd, Christal Dent, Mark Watkins, Chris Hoem, Connie Patton, and Nikki Kay.

#### ***OTHERS ATTENDING***

At 7:30 p.m. Mayor Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dennis Long offered the invocation.

#### ***OPENING CEREMONY***

Mayor Baker asked for approval of the agenda. Nikki Kay asked if she could add something under item fourteen. Dan Olsen **moved** to approve the agenda with that addition. Robert Hall **seconded** the motion. The motion passed with all voting aye.

#### ***AGENDA APPROVED***

Mayor Baker asked for approval of the minutes of June 13, 2013 regular City Council meeting. Dennis Long **moved** to approve the minutes. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

#### ***MINUTES APPROVED***

Mayor Baker asked if there was anything to discuss or follow up on from the meeting of June 13, 2013. Councilman Kitchen asked about the musical instruments for the park. Nikki Kay said they have been ordered and Neil Cathey was given the information on them.

#### ***FOLLOW UP ITEMS FROM PREVIOUS MEETING***

Connie Patton presented the bills in the amount of \$63,655.53 and asked for approval to pay them. Dennis Long **moved** to accept the amount of \$63,655.53. Dan Olsen **seconded** the motion. The motion passed with the following vote:

#### ***APPROVAL OF THE BILLS***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

Nikki Kay asked if the Council would approve transferring funds in the general ledger to pay for the copy machines when they arrive. Nikki asked approval to transfer \$13,000 from **10-59-310** to **10-50-740**. Dan Olsen **moved** to approve the transfer of funds in the budget to cover the cost of the copiers. Robert Hall **seconded** the motion. The motion passed as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

A business license request from **E Rentals** was received by the Council for their approval. The business will be located at 826 South 1500 East. Craig Blunt was not in attendance at the meeting to report on this business. Mayor Baker said they are located in the proper zone and Craig would just need to inspect the building when he returns. Gordon Kitchen **moved** to approve the business license. Dennis Long **seconded** the motion. The motion passed with all voting aye.

## ***BUSINESS LICENSE APPROVAL***

A business license request was received from **Premier Equipment** located at 1753 East 1500 South. Mayor Baker stated the business is located in the proper zone and didn't see a problem with it. Robert Hall **moved** to approve the business license and have Craig inspect the building when he returns. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

Trina Hedrick with the Division of Wildlife Resources came before the Council to give a presentation on Utah's Community Fishing Program. Ms. Hedrick provided information to the Council on several community fishing ponds in the State and pointed out the benefits of the program. Ms. Hedrick gave statistics and survey results from the community ponds and showed how much the ponds are used in urban centers and rural towns. Ms. Hedrick stated the northeastern region of the State does not have a

## ***UTAH'S COMMUNITY FISHING PROGRAM***

community pond and she would like to see that change. She said they did start a kid's fishing program last year and taught about twenty-nine kids. She said they bring them into the class and teach them about fish and their habitat and then they take them out and teach them how to fish. Ms. Hedrick said they want to get the word out about community fishing ponds, they need some feedback and expertise in certain areas and she also felt Naples Park would be a great place for a pond. Councilman Kitchen said she would need to check with the Mosquito Abatement District and find out what information they could provide. Council members also wanted to know who manages the ponds and what the liability is. Ms. Hendrick said she would check into those questions and let them know. Mayor Baker and the Council thanked Ms. Hedrick for coming and sharing her information.

Eric Miller came to give a report on the Dinosaur Roundup Rodeo. Mr. Miller thanked the Council for their support last year and also offered his thanks to the police department for helping with the security. Mr. Miller stated the rodeo had seventy-one contestants from Utah last year and five of those made it to the National Finals Rodeo. Mr. Miller said one of the things they will be doing differently this year is offering help to a local family instead of giving part of Thursday night's proceeds to Breast Cancer Awareness. The family they have chosen this year is the Sarah Young family. Mr. Miller said they try and unite with local businesses to promote business and other charities. Mr. Miller wanted to know if the Council could help sponsor the rodeo again this year. Councilman Kitchen asked Councilman Hall if he would be interested in doing the hide race again this year. Councilman Hall said "in a heart beat." Gordon Kitchen **moved** to sponsor the same event as last year and at the same amount of \$1,500. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

Christal Dent came before the Council to recognize the City for their efforts in making Naples City park tobacco free. Ms. Dent stated she is a health educator of the tobacco prevention and control program at Tri-County Health Department and also a member of a statewide coalition that

### ***DINOSAUR ROUNDUP RODEO REPORT***

### ***SPECIAL RECOGNITION FOR TOBACCO FREE PARK***

recognizes cities and businesses that implement and enforce a shift in tobacco use. Ms. Dent said they would like to recognize the City for the change made at the park in making it a tobacco free zone. Ms. Dent said they would also be recognizing the Uintah Recreation District for their efforts. Ms. Dent presented a plaque to the Mayor and City Council that recognized Naples City for taking the lead in the community to increase awareness of tobacco health risks by providing a tobacco-free park.

Randy Clower, publisher of Rough Neck News, had requested time on the agenda to introduce himself to the Council but was not in attendance. Mayor Baker noted Mr. Clower has started up a paper in the Basin entitled Rough Neck News and the paper highlights oilfield issues.

### ***ROUGH NECK NEWS CREATORS***

Mayor Baker recognized Anthoney Byron at this time and gave him time to address the Council. Mr. Byron, transportation manager for PTI Group USA, came before the Council to express his appreciation for the efforts of the Naples Police Department in a recent string of thefts their company has experienced. Mr. Byron had high praise for the department's diligence in investigating and tracking down the thieves. Mr. Byron said, since the first of the year, they have had three thefts and each time the Naples Police Department worked hard to build a case and were able to catch the suspected thieves. Mr. Byron said the vice-president of PTI Group wanted to show appreciation to the department for their efforts and he presented a check to the police department for the amount they received by scrapping the material that was stolen. Chief Watkins accepted the check and thanked Mr. Byron and also expressed appreciation to his officers for the work they do.

### ***PRAISE FOR THE NAPLES POLICE DEPARTMENT***

Dan Olsen **moved** to go into a public hearing to receive input on the proposed BHI Subdivision. Robert Hall **seconded** the motion. The motion passed with all voting aye. Drew Lloyd with Engineering Services was representing BHI at the meeting. Mayor Baker noted the area this property would cover and stated there would be five lots. Chris Hoem stated the Planning Commission has reviewed the plat and unanimously approved it. With no comment from the public Gordon Kitchen **moved** to go out of the public hearing. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

### ***PUBLIC HEARING FOR BHI SUBDIVISION***

Councilman Kitchen expressed his concern with the deepness

of the lots and said if anyone purchased one of the lots intending to divide it again, there would not be enough area for a road. Chris said the lots are 1000 feet deep. Councilman Kitchen said it wouldn't be enough for two businesses and a road. He said BHI would need to be aware that they wouldn't be allowed to sell to someone that wants to make two lots out of one parcel. Robert Hall **moved** to approve the plat presented by BHI. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Councilman Gordon Kitchen **moved** to approve Resolution 13-258 segmenting the Dinosaur Diamond Scenic Byway as discussed at the last City Council meeting. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

Jim Harper asked the Council about getting rid of the 1996 Taurus that has been parked behind the fire station. He didn't think it was worth much and they could haul it to the scrap yard. Councilman Kitchen thought items like vehicles had to be put out for bid in order to surplus them. After some discussion it was **moved** by Dennis Long to advertise the car for bid. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

Dennis Long **moved** to go into a closed session to discuss the lease, sale, or purchase of real property. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye. Mayor Baker, Council members Dan Olsen, Robert Hall, Dennis Long, and Gordon Kitchen were all present in the closed session. Chris Hoem and Nikki Kay were also present.

Gordon Kitchen **moved** to go out of the closed session. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Nikki Kay asked the Council if they would be willing to waive the pavilion fee rental for the 'Day Out With Diabetes' group. Nikki said it was a charity group holding a picnic at the park for children with diabetes and their families. Dan Olsen

***RESOLUTION 13-258  
SEGMENTING THE  
DINOSAUR DIAMOND  
SCENIC BYWAY***

***APPROVAL TO SURPLUS  
CITY VEHICLE***

***CLOSED SESSION TO  
DISCUSS THE LEASE,  
SALE, OR PURCHASE OF  
REAL PROPERTY***

***OTHER MATTERS***

**moved** to waive the fee. Robert Hall **seconded** the motion. The motion passed with all voting aye.

Mayor Baker told the Council he was approached by someone about using the parking lot near the fire station for a charity event. He couldn't remember who asked him about it but he wanted the Council's feedback. Council Kitchen said he personally did not think it was a good idea. That seemed to be the consensus of the Council. Mayor Baker said if anyone approached him about it again he would know what to tell them.

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 9:00 p.m. Gordon Kitchen **seconded** the motion. The meeting was adjourned.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 11<sup>th</sup> DAY OF JULY 2013

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_